

UNSEALED **SEALED**

United States Courts
Southern District of Texas
FBI FD

11/9/16

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

CORPUS CHRISTI DIVISION

SEP 28 2016

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

§
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§
§

v.

CRIMINAL NUMBER

LUIS CARLOS CASTILLO-CERVANTES

§

C-16-802

NOTICE OF RELATED CASES

COMES NOW the United States of America through Kenneth Magidson, United States Attorney in and for the Southern District of Texas, and files the following NOTICE OF RELATED CASES.

The following cases are related to the instant case:

Western District of Texas; Criminal Cases:

United States of America vs. Hector Javier Villarreal Hernandez

Criminal No. 5:14-cr-00100-XR

Status: Awaiting trial.

United States of America vs. Antonio Pena-Arguellas

Criminal No. 5:12-cr-00102-OLG-1

Status: Defendant sentenced March 31, 2014.

Southern District of Texas; Criminal Cases:

United States of America vs. Guillermo Flores Cordero and Leticia Maria de Guadalupe Galan Villalobos

In the Southern District of Texas, Corpus Christi Division

Criminal No. C-13-CR-718

Judge Nelva Gonzales

Status: Defendant one is awaiting sentencing; Defendant two is awaiting trial.

Western District of Texas; Civil Forfeitures:

United States of America v. Real Property Known as an Exxon Service Station/Convenience Store at 4425 E. 14th Street, Brownsville, Texas

Civil No. SA-12-CV-377-FB

Value \$1,132,128.00

United States of America v. Real Property Known as Peninsula Island Resort and Spa at 340 South Padre Island Blvd., Unit 602, Building B, South Padre Island, Texas
Civil No. SA-12-CV-379-OG
Value \$280,797.00

United States of America v. Real Property Known as an Apartment Complex Located at 3454 Boca Chica Blvd., Brownsville, Texas
Civil No. SA-12-CV-373-FB
Value \$799,958.00

United States of America v. Real Property Known as Javi's Carwash Located at 1317 W. Tyler, Harlingen, Texas
Civil No. SA-12-CV-374-FB
Value \$307,503.00

U.S. v. Real Property Known as Javi's Carwash Located at 5215 South Padre Highway, Brownsville, Texas
Civil No. SA-12-CV-375-FB
Value \$309,801.00

United States of America v. Real Property Known as a Single-family Residence Located at 740 S. Central Ave., Brownsville, Texas
Civil No. SA-12-CV-372-FB
Value \$62,495.9

United States of America v. Real Property Known as a Strip/Shopping Center Located at 3454 Boca Chica Blvd., Brownsville, Texas
Civil No. SA-12-CV-382-XR
Value \$361,147.00

United States of America v. Real Property Known as White Orchid Apartment Complex Located at 3480 Boca Chica Blvd., Brownsville, Texas
Civil No. SA-12-CV-378-FB
Value \$434,734.00

United States of America v. Real Property Known as a Single-family Residence and Adjacent Lot Located and Situated at 3911 Luz Del Faro, San Antonio, Bexar County, Texas
Civil No. SA-12-CV-383-FB
Value \$1,355,970.00

United States of America v. Real Property Known as the North Pointe Strip/Shopping Center, More Fully Described as Lots 42, 43, 44, and 45, Block 6, New City Block 17586, San Antonio, Bexar County, Texas

Civil No. SA-12-CV-381-OG

Value \$6,324,570.00

United States of America v. Real Property Known as CVS Store No. 8978 and Adjacent Vacant Lots Located and Situated at 20203 Stone Oak Parkway, San Antonio, Bexar County, Texas

Civil No. SA-12-CV-376-OG

Value \$3,943.810.00

United States of America v. Real Property Known as Centurion Storage, a High Rise Mini-storage Facility Located and Situated at 2310 North Loop 1604 West, San Antonio, Bexar County, Texas

Civil No. SA-12-CV-380-FB

Value \$6,560.000.00

United States of America v. \$1,214,232.59 seized from JP Morgan Chase Acct.

Civil No. SA-12-CV-912-FB

Value \$1,214,232.59

Southern District of Texas; Civil Forfeitures:

United States of America v. All Funds on Deposit at Sun Secured Advantage Account Number 26-2673-031320 Held at The Bank of N.T. Butterfield and Son Limited in Bermuda

Civil No. C-13-CV-033

Value \$2,275,544.41

United States of America v. All Funds on Deposit at Old Mutual of Bermuda, Ltd. Contract Number CX4011696 in Bermuda

Civil No. C-13-CV-294

Value \$2,762,066.00

United States of America v. Real Property, Known as 334 Padre Boulevard, Condominium Unit 1401, Cameron County, Texas 78597

Civil No. C-12-CV-167

Value \$700,000.00

United States of America v. 3699 Calle Buenos Aires, Brownsville, Texas 78526

Civil No. C-13-CV-169

Value \$100,000.00

United States of America v. 3705 Calle Buenos Aires, Brownsville, Texas 78526

Civil No. C-13-CV-170
Value \$100,000.00

United States of America v. 3171 Calle Colombia, Brownsville, Texas 78526
Civil No. C-13-CV-171
Value \$100,000.00

United States of America v. 3224 Calle Argentina, Brownsville, Texas 78526
Civil No. C-13-CV-172
Value \$100,000.00

United States of America v. 3200 Calle Argentina, Brownsville, Texas 78526
Civil No. C-13-CV-173
Value \$100,000.00

United States of America v. 7581 Ironwood, Brownsville, Texas 78526
Civil No. C-13-CV-174
Value \$100,000.00

U.S. v. 7589 Ironwood, Brownsville, Texas 78526
Civil No. C-13-CV-175
Value \$100,000.00

United States of America v. 7594 Ironwood, Brownsville, Texas 78526
Civil No. C-13-CV-176
Value \$100,000.00

United States of America v. 7585 Ironwood, Brownsville, Texas 78526
Civil No. C-13-CV-177
Value \$100,000.00

These cases are the product of an investigation by agents from the Drug Enforcement Agency, Homeland Security Investigations, and the Internal Revenue Service.

Respectfully submitted,

KENNETH MAGIDSON
UNITED STATES ATTORNEY

By:


JULIE K. HAMPTON
Assistant United States Attorney